



Maruti Securities Limited

CINL67120TG1994PLC018087

Dt 25th March 2024

BSE Limited

PJ Towers

Dadar Street

Mumbai - 400001

Ref : our letter dated 19/3/2023

Sub : intimation of demise of
Company Secretary and
Compliance officer of the Company
~~and~~ disclosure pursuant
to Regulations 30 of the SEBI
(Listing Obligations and Disclosure
Requirements) Regulations 2015

pursuant to regulations 30 of SEBI
(Listing Obligations and Disclosure
Requirements) Regulations 2015 as
amended from time to time. We

have to inform that MR Garimella
Jomesh Rao passed away on 11.2.24
(Key managerial personnel) of the

Maruti Securities Limited

CINL67120TG1994PLC018087

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Company vide his death Certificate
dated 17/2/2024 issued by
Sub Registrar and deaths, Secunderabad
Telangana Hyderabad

The required details pursuant to the
SEBI Listing Regulations are
annexed herewith as Annexure - 1
please take the same on record and
as special case condone the delay
in intimation to the stock
exchange that has happened due
to extraordinary situation

Yours faithfully

For Maruti Securities Ltd

~~_____~~
B. Srihari Das
Managing Director



Maruti Securities Limited

CIN L67120TG1994PLC018

Annexure - 1

Shareholder required under Listing Regula
tion read with SEBI Circular no CIR / [E F] /
CMD / 4/2015 dated 9/9/2015 are as
under

particulars

Details

1. Reason for change :
Demerger
MR. Ganeshaiah
Jangraha Rao
passed away on
11/2/2015
2. Date of cessation :
on 11/2/2015
3. Benefit payable :
not applicable
4. Disclosure of appointment
between Director
& Mr. Ganeshaiah